

Tuesday August 20, 2019

**BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER**

810 Court Street
Board of Supervisor's Chambers
Jackson, California 95642

AGENDA

-- 10:30a.m. --

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

ADMINISTRATIVE MATTERS

(1) JUNE 2019 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) MINUTES: Discussion and possible action. Review and approval of the minutes from 7/16/19, 7/24/19, and 8/6/19.

PRESENTATIONS

(4) BADGE PINNING CEREMONY AND FIREFIGHTERS OATH FOR NEWLY PROMOTED EMPLOYEES: Presentation only

ADJOURNMENT: Refreshments will be provided directly following the ceremony.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/20/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

08/20/2019

Department Head Signature _____

Agenda Title:

Call Report for June 2019

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Report of District calls for the month of June 2019

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts
n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Amador Fire Protection District

Jackson, CA

This report was generated on 8/14/2019 11:22:12 AM

Incident Type Count per Station for Date Range

Start Date: 06/01/2019 | End Date: 06/30/2019

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
131 - Passenger vehicle fire	1
141 - Forest, woods or wildland fire	1
142 - Brush or brush-and-grass mixture fire	2
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	40
324 - Motor vehicle accident with no injuries.	3
531 - Smoke or odor removal	1
540 - Animal problem, other	1
554 - Assist invalid	8
611 - Dispatched & cancelled en route	5
651 - Smoke scare, odor of smoke	4
# Incidents for 111 - Station 111:	
67	

Station: 112 - STATION 112	
322 - Motor vehicle accident with injuries	1
# Incidents for 112 - Station 112:	
1	

Station: 114 - STATION 114	
140 - Natural vegetation fire, other	1
141 - Forest, woods or wildland fire	1
142 - Brush or brush-and-grass mixture fire	1
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	58
322 - Motor vehicle accident with injuries	1
553 - Public service	1
554 - Assist invalid	5
611 - Dispatched & cancelled en route	8
622 - No incident found on arrival at dispatch address	2
700 - False alarm or false call, other	1
714 - Central station, malicious false alarm	1

Only REVIEWED incidents included.



**EMERGENCY
REPORTING**

emergencyreporting.com

Doc Id: 857

Page # 1

INCIDENT TYPE	# INCIDENTS
745 - Alarm system activation, no fire - unintentional	2

Incidents for 114 - Station 114: 83

Station: 116 - STATION 116	
111 - Building fire	1
116 - Fuel burner/boiler malfunction, fire confined	1
140 - Natural vegetation fire, other	1
244 - Dust explosion (no fire)	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	28
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	1
522 - Water or steam leak	1
553 - Public service	3
554 - Assist invalid	6
611 - Dispatched & cancelled en route	28
650 - Steam, other gas mistaken for smoke, other	1
700 - False alarm or false call, other	1

Incidents for 116 - Station 116: 79

Station: 121 - STATION 121	
111 - Building fire	1
611 - Dispatched & cancelled en route	2

Incidents for 121 - Station 121: 3

Station: 122 - STATION 122	
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	2
321 - EMS call, excluding vehicle accident with injury	22
322 - Motor vehicle accident with injuries	5
324 - Motor vehicle accident with no injuries.	1
363 - Swift water rescue	1
411 - Gasoline or other flammable liquid spill	1
444 - Power line down	1
541 - Animal problem	1

Only REVIEWED incidents included.

INCIDENT TYPE	# INCIDENTS
550 - Public service assistance, other	1
552 - Police matter	1
553 - Public service	2
554 - Assist invalid	4
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	1
# Incidents for 122 - Station 122:	49

Station: 123 - STATION 123	
321 - EMS call, excluding vehicle accident with injury	1
# Incidents for 123 - Station 123:	1

Only REVIEWED incidents included.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/20/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

08/20/2019

Department Head Signature _____

Agenda Title:

VEHICLE MAINTENANCE REPORT

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts

None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	July Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 {E} 1460509	19,530	42,004				\$0.00	\$2,191.18
C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)	1FMJU1G59AEA43199 {E} 1305976	162,270	179,181				\$0.00	\$15,516.00
C-5103 (02) - 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	66,008				\$0.00	\$5,860.78
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	117,766		7/16/19	Sterlings Auto - replace starter (\$363.48)	\$363.48	\$8,185.76
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	78,796				\$0.00	\$5,190.69
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	77,171				\$0.00	\$5,008.67
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	38,846		7/17/19	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72)	\$1,080.72	\$25,574.82
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,219				\$0.00	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,434				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E} 1410351	2,230	3,171				\$0.00	\$2,680.22

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	July Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	104,238				\$0.00	\$7,331.85
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	18,603				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	11,976		7/23/19 7/31/19	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49)	\$71.49	\$519.60
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	43,186				\$0.00	\$13,223.25
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	103,263				\$0.00	\$48,112.97
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,190				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,093				\$0.00	\$5,379.05
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	30,919				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJH8X7FM437393 {E}1410352	3,030	4,623				\$0.00	\$3,376.08
E-5221 2003 HME (122 First Out)	44KFT42842WZ20025 {E} 1159078	97,576	119,841		7/9/19	Riebes - misc. parts (\$35.20)	\$35.20	\$29,372.86
E-5222 1991 KME	1HTSDPCR0NH416111 {E} 349698	54,320	57,553				\$0.00	\$5,595.31
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	44,609				\$0.00	\$12,373.08
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E}352799	63,292	49,470		7/9/19	Riebes - fuses and misc. parts (\$22.05)	\$22.05	\$10,242.46

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc. etc. if applicable)	Dates	Maintenance Performed (description)	July Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,204		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$17.77	\$3,352.57
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	10,935				\$0.00	\$1,483.28
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	23,075		7/31/19	JRCH Reimbursement - June (\$-75.69)	-\$75.69	\$4,529.31
E-5364 2008 Ford 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	84,388		7/9/19 7/10/19 7/31/19	Riebes - adapter and coupler (\$8.34) Burton's Fire - gauge 30-600 2.5 bow (\$70.26) JRCH Reimbursement - June (\$-75.69)	\$2.91	\$16,117.15
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	37,480		7/3/19 7/31/19 7/31/19	Fire Line Equipment - truck lite amber clearance (\$26.48) US Bank - Fire Program Store - pump panel gauge display (\$615.67) JRCH Reimbursement - June (\$-265.69)	\$376.46	\$31,264.84
							\$1,894.39	\$309,653.25

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/20/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda

☐ Consent Agenda

☐ Blue Slip

☐ Closed Session

Meeting Date Requested:

08/20/2019

Department Head Signature _____

Agenda Title:

MINUTES

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and approval of the Board of Directors regular minutes of July 16, 2019, special minutes of July 24, 2019, and special minutes of August 6, 2019 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, July 16, 2019
10:32am

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Brian Oneto, Chair
Pat Crew, Vice Chair
Frank Axe, Director
Jeff Brown, Director

Absent:

Richard Forster, Director

Staff:

Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew, seconded by Director Brown, and carried to approve the agenda as presented.

Absent: Director Forster

PUBLIC MATTERS NOT ON THE AGENDA: Ken Woods addressed the Board with concerns of a lack of comradery between the County Fire Chiefs, and a need for agencies to consolidate.

Dana Calhoun addressed the board with complaint of the new response zones for fire dispatching and a request for recall of Supervisor Forster.

Director Brown provided an update that between August and December of 2019 PG&E would be dredging Tiger Creek Reservoir and to expect traffic delays on the roads as they plan to remove seventy truckloads of debris daily.

PRESENTATIONS

Acknowledgement of New Volunteer and Staff: Chief White informed the Board that Mr. Tim Bowman has come on board as Amador Fire's newest volunteer, and Kayla Dale has started as Amador Fire's new Administrative Assistant.

PUBLIC HEARINGS

Final Budget: Director Oneto opened the public hearing. Chief White Presented the Final Budget to the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Axe and carried to close the public hearing.

Absent: Director Forster

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried to approve the final budget as presented.

Absent: Director Forster

Resolution 19-08

Resolution approving the 2019-2020 fiscal year final budget.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Board reviewed the report, discussion ensued relative to subject matter.

Measure M Funding Distribution: Discussion ensued relative to subject matter. Direction from Board to have workshop for this matter on an agenda for July 25, 2019. The following members of the public spoke on this issue;

Matthew Dolezal
Connie Gonsalves
Rhonda Flores
Joanne Pace
Ken Mackey
Debbie Mackey
Ryan Hamre
Cherie Flores
Dominic Moreno
Bob Fuller
Greg Gillott
Mike Wegner

MISCELLANEOUS MATTERS

Regular Minutes of June 18, 2019:

MOTION: It was moved by Director Axe, seconded by Director Crew and carried to approve the minutes of June 18, 2019 as presented.

Absent: Director Forster

ADJOURNMENT: At 1:10p.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was NOT Recorded

Jackson, California
Wednesday, July 24, 2019
08:31am

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Brian Oneto, Chair
Pat Crew, Vice Chair
Richard Forster, Director
Frank Axe, Director
Jeff Brown, Director

Absent: None

Staff:

Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Seeking Resolution to Response Zone Realignment Map Changes: Director Brown read letter received from Cindy Grandbois. Discussion ensued relative to subject matter. The following members of the public spoke on this topic;

Joanne Pace
Cherie Flores
Debbie Mackey
Cindy Grandbois
Ron Watson
Mike Kirkley
Matthew Dolezal
Lieman Bennett
Ryan Hamre
Dominic Moreno
Mike Kirkley
Cherie Flores
Ron Watson

Cindy Grandbois
Lieman Bennet
Mike Blankenheim
Debbie Mackey
Ron Watson

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to direct Camino Emergency Communications Center to revert to the original dispatching response maps with a review to be completed by the Board of Directors on this matter in three years, and for staff to schedule a meeting in two weeks to further discuss areas of the original response maps that need to be looked at for revisions to meet the best interest of the public moving forward.

ADJOURNMENT: At 10:40a.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, August 06, 2019
11:03a.m.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Brian Oneto, Chair
Pat Crew, Vice Chair
Richard Forster, Director
Frank Axe, Director
Jeff Brown, Director

Absent: None

Staff:

Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Discussion and review of necessary Changes to original response area maps: Discussion ensued relative to subject matter. Direction was given to staff to schedule a meeting for all of the Chiefs and their invitees to continue discussions relative to response zones and possible needed changes. It was directed by the Board that Directors Crew and Oneto will attend the meeting(s) with Chief White. The following members of the public spoke on this topic;

Brian Newman – Cal Fire
Connie Gonsalves - AFPA

ADJOURNMENT: At 11:24a.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/20/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

08/20/2019

Department Head Signature _____

Agenda Title: BADGE PINNING AND FIREFIGHTERS OATH FOR NEWLY PROMOTED EMPLOYEES

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Badge pinning for newly promoted Captain Sil Herrera, Engineer Ryan Crowder, and Firefighter Connor Bagan. Followed by the Firefighters Oath for Firefighter Bagan.

Recommendation/Requested Action:

Presentation Only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Completed by _____